

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

00-6243 CR-ZLOCH
Case No

18 U.S.C. §656
18 U.S.C. §2

MAGISTRATE JUDGE
SELTZER

UNITED STATES OF AMERICA)
)
v.)
)
PHYLLIS PITTMAN,)
)
Defendant.)
_____)



INDICTMENT

The Grand Jury charges that:

COUNTS I-XXI

On or about the dates set forth below, at Broward County, in the Southern District of Florida,
the defendant,

PHYLLIS PITTMAN,

being an employee of Bank Atlantic, the deposits of which were then insured by the Federal Deposit Insurance Corporation, did knowingly, willfully, and with the intent to injure and defraud Bank Atlantic, embezzle, abstract, purloin, and misapply moneys, funds, and credits of and entrusted to the care and custody of Bank Atlantic, as identified in the specific Counts below:

COUNT DATE TRANSACTION

I 5/5/97 Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

[Handwritten signature]

II	6/3/97	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
III	6/13/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
IV	6/30/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
V	7/128/97 7/18/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
VI	1/12/98	Withdrawal of approximately \$414.38 from Certificate of Deposit account in the name of Olive D. Hickey
VII	1/12/98	Withdrawal of approximately \$483.62 from Certificate of Deposit account in the name of Olive D. Hickey
VIII	1/12/98	Withdrawal of approximately \$1,897.73 from Certificate of Deposit account in the name of Olive D. Hickey
IX	4/21/98	Withdrawal of approximately \$1,423.53 from Certificate of Deposit account in the name of Olive D. Hickey
X	5/18/98	Withdrawal of approximately \$4,094.88 from Certificate of Deposit account in the name of Olive D. Hickey
XI	6/16/98	Withdrawal of approximately \$1,500.00 from Certificate of Deposit account in the name of Olive D. Hickey
XII	6/16/98	Withdrawal of approximately \$1,400.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIII	6/26/98	Withdrawal of approximately \$900.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIV	7/8/98	Withdrawal of approximately \$1,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XV	7/31/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XVI	9/1/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

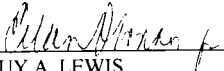
XVII	10/5/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XVIII	11/24/98	Withdrawal of approximately \$2,500.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIX	12/10/98	Withdrawal of approximately \$2,560.82 from Certificate of Deposit account in the name of Olive D. Hickey
XX	12/30/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XXI	1/14/99	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

All in violation of Title 18, United States Code, Section 656.

A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



ROBIN S. ROSENBAUM
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

REV. 6/27/00

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant Name: PHYLLIS PITTMAN Case No.: _____

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Counts # 1-5, 8-12, and 15-21: Embezzlement in excess of \$1,000.00 by bank employee 18 U.S.C. §656

Max. Penalty: 30 years' imprisonment; \$1,000,000.00 fine

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Counts # 6, 7, 13, and 14: Embezzlement of \$1,000.00 or less by bank employee

Max. Penalty: 1 year's imprisonment; \$100,000.00 fine

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Count #

Max. Penalty:

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Count #:

Max. Penalty:

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Count #:

Max. Penalty:

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*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.